

Buckskin Fire District  
**NOTICE/AGENDA**  
BUCKSKIN FIRE DISTRICT FIRE BOARD  
**10/05/17 6:00 PM**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Buckskin Fire District Board of Directors and to the general public that the Buckskin Fire District Fire Board will hold an Open Meeting open to the public on **Thursday, October 05, 2017 at 6:00 PM** in the classroom of the Buckskin Fire Department located at: 8500 Riverside Dr., Parker, AZ 85344.

The Buckskin Fire District Fire Board may vote to go into **Executive Session**, which will not be open to the public, to discuss certain matters authorized under A.R.S. §38-431.03.A.1. If authorized by a majority vote of the Buckskin Fire District Board of Directors, the executive session will be held immediately after the vote and will not be open to the public.

**Agenda Open Meeting**

1. Call to Order:
2. Roll Call.
3. (Discussion and Possible Action): Terry Krukemeyer, Finance Director, La Paz County to discuss update regarding the options to handle the tax correction issue.
4. Possible motion to go into Executive Session pursuant to A.R.S. §38-431.03.A.1; for the purpose of discussion, interview and consideration of a candidate for Interim Fire Chief as well as further discussion of the previously interviewed candidate for Fire Chief. This item may include discussion related to compensation, benefits, and any other issues associated with selecting, appointing, hiring or contracting either an Interim Fire Chief or a Fire Chief. The Board may vote to hold separate executive sessions to discuss each candidate. *If authorized by a majority vote of the Buckskin Fire District Board of Director, Convene into Executive Session with Brenda Tranchina for interview process of candidate.*

***Reconvene to Open Meeting:***

5. (Discussion and Possible Action): To appoint an Interim Fire Chief to fill the vacancy of the Fire Chief on a temporary basis. This item may include a vote on the compensation to be paid to the Interim Fire Chief and any other issues that may be associated with selecting, appointing, hiring or contracting an Interim Fire Chief.
6. (Discussion and Possible Action): To appoint a Fire Chief. This item may include a vote on the compensation to be paid to the Fire Chief and any other issues that may be associated with selecting, appointing, hiring or contracting a Fire Chief.
7. **Call to the Public.** Consideration and discussion of comments from the public. *Those wishing to address the Buckskin Fire District Board need not request permission in advance Pursuant to A.R.S. § 38-431.01(G), the Fire District Board is not permitted to discuss or take action on any item raised in the call to the public that is not specifically identified on the Agenda. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or ask that the matter be placed on a future agenda. Public input is limited to two (2) minutes per session unless a greater amount of time is approved by the Board. **The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public that is not on the current Agenda; due to restrictions of the Open Meeting Law.***
8. Adjourn

\_\_\_\_\_  
Jeff Daniel, Chairman

\_\_\_\_\_  
Date

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, CHRIS CHAMBERS, FIRE CHIEF OF BUCKSKIN FIRE DEPARTMENT (928) 667-3321 PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.